

BRYAN COMMERCE AND DEVELOPMENT, INC.

Board of Directors Meeting
2:55 p.m., Tuesday, November 23, 2004
Municipal Office Building, Council Chambers
300 South Texas Avenue, Bryan, Texas

AGENDA

1. CALL TO ORDER

- 2. APPROVAL OF MINUTES** - Meetings of July 13, 2004, September 14, 2004, September 28, 2004, and October 12, 2004.

3. CONSIDERATION - PLAZA LICENSE AGREEMENT – DAVID STORRIE

Consider approving the Plaza License Agreement between the City of Bryan and Bryan Commerce and Development, Inc., dba The LaSalle Hotel. This agreement will allow Bryan Commerce and Development, Inc., and/or its agent, currently Lane Hotels, Inc., to properly manage and maintain the LaSalle Hotel plaza and will permit them to coordinate, plan and market outdoor events for the plaza.

4. ADJOURN

FOR INFORMATION ON TDD, SIGN LANGUAGE INTERPRETATION, OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT JAY SOCOL AT 209-5120. PLEASE TRY TO CONTACT THE ABOVE PERSON AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.